

**MINUTES OF THE
BUSINESS, ECONOMIC DEVELOPMENT, & LABOR
APPROPRIATIONS SUBCOMMITTEE
Room 210, Senate Building
February 13, 2014**

Members Present: Sen. Brian E. Shiozawa, Senate Chairman
Rep. Jim Bird, House Chairman
Rep. Stewart E. Barlow, House Vice Chair
Sen. Curtis S. Bramble
Sen. Gene Davis
Sen. Wayne A. Harper
Sen. Scott K. Jenkins
Rep. Patrice M. Arent
Rep. James A. Dunnigan
Rep. Jeremy A. Peterson
Rep. Val L. Peterson
Rep. Dixon M. Pitcher
Rep. Angela Romero
Rep. V. Lowry Snow
Rep. Ryan D. Wilcox
Rep. Brad R. Wilson

Members Absent: Sen. Stuart C. Reid
Sen. Jerry W. Stevenson

Staff Present: Dr. Andrea Wilko, Chief Economist
Mr. Zackery King, Fiscal Analyst
Ms. Rosemary Young, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Bird called the meeting to order at 8:20 a.m.

Todd Kiser, Commissioner of Insurance, requested that the committee pass on to the Executive Appropriations Committee the request for fee increases which were discussed earlier.

MOTION: Rep. Jeremy Peterson moved to approve the minutes of the January 31, 2014 and Feb 11, 2014 meetings. The motion passed unanimously with Sen. Bramble, Rep. Wilcox, and Rep. Wilson absent for the vote.

MOTION: Sen. Shiozawa moved that the committee approve the FY 2014 and FY 2015 subcommittee Non-General Fund requests and budget changes listed on the sheet titled "Non-General Funds" found under "Meeting Materials" under this committee and this date on the Legislature website. The motion passed unanimously with Sen. Bramble, Rep. Wilcox, and Rep. Wilson absent for the vote.

MOTION: Sen. Shiozawa moved that the committee approve the transfer of the \$650,000 ongoing Utah Defense Alliance funding to the Department of Veterans and Military Affairs. The motion passed unanimously with Sen. Bramble, Rep. Wilcox, and Rep. Wilson absent for the vote.

MOTION: Sen. Shiozawa moved that the committee approve the intent language identified in the document entitled "Intent Language" replacing the Labor Commission Intent language with: Under Section 63J-I-603 of the Utah Code, the Legislature intends that the appropriation to the Utah Labor Commission for Computer Programming Support from DTS for the estimated two-year EDI project be non-lapsing. The motion passed unanimously with Sen. Bramble, Rep. Wilcox, and Rep. Wilson absent for the vote.

MOTION: Sen. Shiozawa moved that the committee approve the fees shown in the document titled "BEDL Fees." The motion passed unanimously with Sen. Bramble, Rep. Wilcox, and Rep. Wilson absent for the vote.

MOTION: Sen. Shiozawa moved that the committee recommend to the Executive Appropriations Committee an appropriation of \$15,000,000 from earmarked revenues to the Tourism Marketing Performance Fund and Advertising Program. The motion passed unanimously with Sen. Bramble, Rep. Wilcox, and Rep. Wilson absent for the vote.

MOTION: Sen. Shiozawa moved that the committee include the funds listed in the document "Off Budget" Funds and Operations in an appropriations act. The motion passed unanimously with Sen. Bramble, Rep. Wilcox, and Rep. Wilson absent for the vote.

MOTION: Sen. Davis moved that the committee eliminate the \$82,700 ongoing funding for Hale Center Theatre found in the Arts and Museums Budget and that the funds be allocated on a one-time basis to the Desert Star Theatre request. He further moved that the funds accrue to the Museum Grant budget beginning in FY 2016. The motion passed with Rep. Arent and Rep. Val Peterson voting in opposition and Sen. Bramble and Rep. Wilcox absent for the vote.

MOTION: Sen. Davis moved that the committee reduce non-lapsing balances for the Arts and Museum budget by \$700,000 and that it appropriate the funding to the General Fund one-time for reallocation by the appropriations subcommittee. The motion passed unanimously with Sen. Bramble and Rep. Wilcox absent for the vote.

MOTION: Sen. Davis moved that the committee appropriate \$5M of the unencumbered balance in the Industrial Assistance Fund to the General Fund one-time. The motion failed because it failed in the Senate with Sen. Davis and Sen. Shiozawa voting in favor. Those voting in favor in the House were Rep. Barlow, Rep. Bird, Rep. Dunnigan, Rep. Jeremy Peterson, Rep. Val Peterson, Rep. Romero, Rep. Snow, and Rep. Wilcox.

MOTION: Rep. Dunnigan moved that the committee approve the Ongoing list as found in the "Meeting Materials."

SUBSTITUTE MOTION: Rep. Wilson moved to eliminate the proposed funding for SB 12 in the amount of \$2,100,000 and move it to the one-time balance. Also to reduce on the one-time funding list the funding for STEM from \$3,019,000 to \$2,019,000. And to take \$1,900,000 from the unencumbered balance in the Industrial Assistance Fund for committee reallocation. And finally to approve the ongoing list as amended.

Sen. Bramble asked for a division of the motion. The vote to transfer funds passed with Sen. Davis, Sen. Jenkins, and Rep. Val Peterson voting in opposition.

MOTION: Sen. Bramble moved to increase the funding for the Sports Commission to \$1M ongoing. The motion was withdrawn.

The motion to approve the ongoing list as amended passed with Rep. Val Peterson voting in opposition.

MOTION: Sen. Bramble moved that the committee request that the Executive Appropriations Committee increase the funding for the Sports Authority by \$250,000 to bring the total to \$1M ongoing.

SUBSTITUTE MOTION: Rep. Val Peterson moved to approve the one-time list as is and put as a second priority \$1M back into STEM. The motion was withdrawn.

The original motion to request the Executive Appropriations Committee to increase funding for the Sports Commission passed unanimously.

MOTION: Rep. Val Peterson moved that the committee request that the Executive Appropriations Committee place as a priority an additional \$1M for STEM.

SUBSTITUTE MOTION: Sen. Jenkins moved that the committee request that the Executive Appropriations Committee place as a priority an additional \$1M for STEM and approve the one-time funding list. The motion passed unanimously.

MOTION: Rep. Wilcox moved to adjourn. The motion passed unanimously.

Chair Bird adjourned the meeting at 9:18 a.m.

